Attorney Docket No. 97168-00002

DECLARATION AND POWER OF ATTORNEY (Patent, Design or C-I-P Application) As a below-named inventor. I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are stated below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: MODULAR REGULATOR the specification of which X is attached hereto \_\_\_ was filed on \_ as Application Serial No. \_ and was amended on (if applicable) I hereby state that I have reviewed and understand the contents of the above-entitled specification, including the claims, as amended by any amendment referred to I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56. I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is PRIOR FOREIGN APPLICATION(S) COUNTRY APPLICATION NO. DATE OF FILING PRIORITY CLAIMED (day, month, year) UNDER 35 U.S.C. 119 YES NO YES NO LISTING OF FOREIGN APPLICATIONS CONTINUED ON PAGE 2 HEREOF: YES \_\_\_\_ I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below. 60/443,275 January 28, 2003 (Application Serial No.) (Filing Date) (Application Serial No.) (Filing Date) I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or PCT International application in the manner provided by the first page of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application: (Application Serial No.) (Filing Date) (Status: patented, pending, abandoned) (Application Serial No.) (Filing Date) (Status: patented, pending, abandoned) POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. RALPH W. SELITTO, JR., Reg. No. 26,996; PAUL F. SWIFT, Reg. No. 34,938; JOHN K. KIM, Reg. No. 37,002; SANJIV M. CHOKSHI, Reg. No. 44,080; JOSEPH AGOSTINO, Reg. No. 51,191; WILLIAM SMITH, Reg. No. 46,459; BASAM E. NABULSI, Reg. No. 31,645; MARK D. GIARRATANA, Reg. No. 32,615; ERIC E. GRONDAHL, Reg. No. 46,741; EVELYN SOMMER, Reg. No. 19,603; MARK STEINBERG, Reg. No. 40,829; GAVIN R. CUNNINGHAM, Reg. No. 46,122; and BRYAN ZERHUSEN, Reg. No. 54,566. SEND CORRESPONDENCE TO: Ralph W. Selitto, Jr. McCarter & English, LLP DIRECT TELEPHONE Ralph W. Selitto, Jr. CALLS TO: (973) 622-4444, ext. 4507 Four Gateway Center 100 Mulberry Street Newark, NJ. 07402 Full Name of Last Name First Name: Middle Name: Inventor #1 TO BE NAMED City: Residence & State or Foreign Country: Country of Citizenship: Citizenship Post Office Address Post Office Address: City: State or Country and Zip Code: Full Name of Last Name First Name: Middle Name: Inventor #2 Residence & City: Country of Citizenship: State or Foreign Country: Citizenship Post Office Address City: State or Country and Zip Code: Post Office Address: Full Name of Last Name: First Name: Middle Name: Inventor #3 Residence & State or Foreign Country: Country of Citizenship: Citizenship City: Post Office Address: State or Country and Zip Code: LISTING OF INVENTORS CONTINUED ON PAGE 2 HEREOF: YES

Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor #1

Signature of Inventor #2

Signature of Inventor #3